



NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board

Long Term Care District

Monday, December 21, 2009 from 3:30 p.m. – 7:00 p.m.

Spring Green Community Library

230 E Monroe St

Spring Green, WI 53588

(608) 588-2276

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Approve Minutes of November 16, 2009 Board Meeting (Mail Out #1)
4. Citizen Comments
5. Executive Report to the Board
6. Approve Appointments to Grievance and Appeal Committee, Take Action on Same, if any
7. Approve Letter of Offer to SFCA Chief Executive Officer (Mail Out #2)
8. Resolution Reached on Prevocational Services Definition (Mail Out #3)
9. Receive 2009 November Financials and Enrollment Report; Take Action on Same, if any
10. Update on Provider Network Rates for 2010
11. Discuss Provider, Service Utilization, and Claims Report(s): Provider Billing Frequency Report (Mail Out #4); Take Action on Same, if any
12. Approve SFCA 2010 Budget
13. Approve SFCA 2010 Contract with the Department of Health Services
14. Break (A short break will occur at some point in the agenda at the Board's discretion)
15. Confirm Next Meeting Date/Location and Solicit Agenda Items
16. Adjourn

A handwritten signature in black ink, which appears to read "Teri Buros".

Teri Buros, Interim Chief Executive Officer

cc: Board Members/County Clerks Offices/Other Sites, per Counties' Requirements